COMMITTEE ON JUSTICE AND PUBLIC SAFETY

(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis

A **meeting** of the **COMMITTEE ON JUSTICE AND PUBLIC SAFETY**, Standing Committee of Berkeley County Council, was held on **Monday**, **July 27**, **2009**, in the Assembly Room of the Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina, at 6:10 p.m.

PRESENT: Chairman Steve C. Davis, Council District No. 8; Committee Member Phillip Farley, Council District No. 1; Committee Member Robert O. Call, Jr., Council District No. 3; Committee Member Cathy S. Davis, Council District No. 4; Committee Member Dennis L. Fish, Council District No. 5; Committee Member Jack H. Schurlknight, Council District No. 6; Committee Member Caldwell Pinckney, Jr., Council District No. 7; County Supervisor Daniel W. Davis, ex officio; Mrs. Nicole Scott Ewing, County Attorney; and Ms. Barbara B. Austin, Clerk of County Council. Committee Member Timothy J. Callanan, Council District No. 2, was excused.

In accordance with the Freedom of Information Act, the electronic and print media were duly notified.

During periods of discussion and/or presentations, minutes are typically condensed and paraphrased.

Chairman Steve Davis called the meeting to order. Committee Member Pinckney gave the Invocation, and Committee Member Cathy Davis led in the Pledge of Allegiance to the Flag of the United State of America.

Chairman Steve Davis asked for approval of minutes from a meeting of the Committee on Justice and Public Safety held June 8, 2009.

It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **approve** the minutes as presented. The motion passed by unanimous voice vote of the Committee.

A. Ms. Mary P. Brown, Berkeley County Clerk of Court, Re: Additional Bank Accounts for Department.

Ms. Annette Harmon addressed the Committee due to Ms. Brown's absence. The State Case Management System, to which the Berkeley County Court system will hereafter adhere, includes different components for the Courts of Common Pleas and General Session, each of which requires a separate bank account. Berkeley County currently has one bank account for the combined funds for General Sessions, Family Court and Common Pleas. Two additional bank accounts are necessary to accommodate the new Case Management system. The current account

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will continue to be used for the Family Court system. These accounts will be opened with 'zero balances' since end-of-month balances are transferred to the County Treasurer's office.

It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **approve** the opening of two additional bank accounts for the Clerk of Court's office, both of which will be opened with \$0 balances. The motion passed by unanimous voice vote of the Committee.

B. Mr. Marvin T. Smith, Director, EPD Department, Re: Approval to Apply for a Citizen Corps Council Grant in the Amount of \$4,773.67 (no additional funds required).

Mr. Smith stated that this grant, originally considered in February 2009, required no additional funds. SLED initially requested that Berkeley, Charleston and Dorchester Counties apply jointly for these grant funds, but recently stated that each county should apply separately. Berkeley County's portion of the grant is \$4,773.67.

It was moved by Committee Member Pinckney and seconded by Committee Member Fish to **approve** Berkeley County EPD's application for a **Citizen Corps Council Grant** in the amount of \$4,773.67. The motion passed by unanimous voice vote of the Committee.

<u>It was moved by Committee Member Schurlknight and seconded by Committee Member Pinckney to **adjourn** the Committee on Justice and Public Safety meeting. The motion passed by unanimous voice vote of the Committee.</u>

Meeting ended at 6:09 pm.

August 10, 2009
Date Approved

COMMITTEE ON JUSTICE AND PUBLIC SAFETY

(Standing Committee of Berkeley County Council)

Chairman: Mr. Steve C. Davis, District No. 8

Members: Mr. Phillip Farley, District No. 1

Mr. Timothy J. Callanan, District No. 2 Mr. Robert O. Call, Jr., District No. 3 Mrs. Cathy S. Davis, District No. 4 Mr. Dennis Fish, District No. 5

Mr. Jack H. Schurlknight, District No. 6 Mr. Caldwell Pinckney, Jr., District No. 7 Mr. Daniel W. Davis, Supervisor, ex officio

A meeting of the COMMITTEE ON JUSTICE AND PUBLIC SAFETY, Standing Committee of Berkeley County Council, will be held on Monday July 27, 2009, at 6:00 p.m. in the Assembly Room, Berkeley County Administration Building, 1003 Highway 52, Moncks Corner, South Carolina.

AGENDA

INVOCATION

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

APPROVAL OF MINUTES

June 8, 2009

- **A. Ms. Mary P. Brown, Berkeley County Clerk of Court,** Re: Additional bank accounts for Department.
- **B. Mr. Marvin T. Smith, Director EPD Department**, Re: Approval to apply for a Citizen Corps Council grant in the amount of \$4,773.67. (No additional funds required)

July 22, 2009 S/Barbara B. Austin, CCC Clerk of Council